

**CALIFORNIA GAMBLING CONTROL COMMISSION**

300 CAPITOL MALL, SUITE 300, SACRAMENTO, CA 95814

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**Notice and Agenda of Commission Meeting**

Resources Building, Auditorium

1416 Ninth Street

Sacramento, CA 95814

May 10, 2001, 9:30a.m.

**A. Call to Order and Pledge of Allegiance.**

**B. Roll Call of Commissioners.**

**C. DISCUSSION ITEMS:**

1. Continued Discussion on Report on Proposed Interim Regulations for Cardroom Licenses & Work Permits.
2. Continued Discussion on Status Report on Responses of Compact Tribes to Commission Letter Requesting Information Related to Revenue Sharing Trust Fund Report to Legislature and Distribution of Funds to Non-Compact Tribes.
3. Continued Discussion Clarifying and Resolving Revenue Sharing Trust Fund Distribution Methodology and Fee Calculation Assumptions.
4. Continued Discussion on Report on Issuance of Initial State Gaming Licenses.
5. Status Report on FY2000-01 Budget (AB66).
6. Status Report on FY2001-02 Budget.
7. Commissioners' Comments.
8. Public Comment.

**D. CONSENT CALENDAR ITEMS:**

1. Proposed Amendments to SB 952 (Perata).  
Recommendation: Approve Staff Recommendation.
2. Approval of Minutes for May 2, 2001 Commission Meeting.  
Recommendation: Approve.

3. Written Communications.

- a. Dan Cosgrove, President of Welcome Building Maintenance, would like to speak at meeting re: existing licensing procedures. (Spoke at May 2, 2001 meeting. Will not be attending).

E. **CLOSED SESSION:**

1. Litigation

- (Government Code §11126(e)): Artichoke Joe's, et.al., v. Gale A. Norton, et.al., CIV.S-01248 DFL GGH
- Potential Litigation (Government Code §11126 (c)). Specific identification of interests or issues cannot be provided at this time. (Government Code §11126.3).

2. Personnel Issues (Government Code §11126(a)(1)).

F. **ADJOURNMENT**

Please contact Lisa King, Assistant to the Commission, at (916) 322-3095 or TDD 1-800-345-4275 to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. If you wish to address the Commission, you may sign up in advance by contacting the Commission's Assistant by 4p.m. the day before the meeting or at the time of the meeting.